
Minutes Tempe Fire Public Safety Personnel Retirement Board September 4, 2003

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, September 4, 2003, 3:00 p.m., Tempe City Hall - 3rd Floor, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Spanky McFarland
Buck Rogers
Ottie Carroll

Board Members Absent:

Mayor Neil Giuliano
Jill Kennedy

City Staff Present:

Kathy Matz, City Clerk

Julie Hietter, HR Benefits Specialist

Ottie Carroll called the meeting to order at 3:00 p.m.

ITEM II - Review of Minutes for May 2, 2002

Motion by Buck Rogers to approve the Regular Session minutes of the May 2, 2002 board meeting.
Second by Spanky McFarland. The motion passed unanimously.

ITEM III - Retirement Applications:

Motion by Spanky McFarland to approve the following DROP applications:

JON J. FLETCHER with 28.027 years of service

ROBERT DAVID LOPEZ with 32.000 years of service

Second by Buck Rogers. The motion passed unanimously.

Motion by Buck Rogers to approve the following DROP application with a clerical correction under section A, correcting 16-Dec-01 to 16-Dec-02:

STEVEN EDWARD BAKER with 25.213 years of service

Second by Spanky McFarland. The motion passed unanimously.

ITEM IV - Termination of Child Benefits – Joanna M. Todd

Motion by Spanky McFarland to approve the termination of child benefits for **Joanna M. Todd** because of her recent marriage. Second by Buck Rogers. Motion passed unanimously.

The meeting was adjourned at 3:10 p.m.

A handwritten signature in black ink, appearing to read "Kathy L. Matz", is written over a horizontal line. The signature is stylized with a large, looping "K" and a long horizontal stroke at the end.

Kathy L. Matz
City Clerk